UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

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|---|---|---|
| IN RE: PET FOOD PRODUCTS | : | |
| LIABILITY LITIGATION | : | MDL DOCKET NO. 1850 |
| | : | CIVIL ACTION |
| | : | No.: 07-2867 (NLH) |
| | : | |

DISCLOSURE STATEMENT FORM

Please check one box:

X The nongovernmental corporate party, Natural Balance Pet Foods, Inc., in the above listed civil action does not have any parent corporation and publicly held corporation that owns 10% or more of its stock.

The nongovernmental corporate party, ____________________, in the above listed civil action has the following parent corporation(s) and publicly held corporation(s) that own 10% or more of its stock.

______________________________________________
______________________________________________
______________________________________________
______________________________________________

| | |
|---|---|
| ____________________ | /s/ Thomas P. Bracaglia |
| Date | Signature |
| July 28, 2008 | |

Counsel for: Defendant, Natural Balance Pet Foods, Inc.

**Federal Rule of Civil Procedure 7.1 Disclosure Statement**

(a) WHO MUST FILE: NONGOVERNMENTAL CORPORATE PARTY. A nongovernmental corporate party to an action or proceeding in a district court must file two copies of a statement that identifies any parent corporation and any publicly held corporation that owns 10% or more of its stock or states that there is no such corporation.

(b) TIME FOR FILING SUPPLEMENTAL FILING. A party must:

(1) file the Rule 7.1(a) statement with its first appearance, pleadings, petition, motion, response, or other request addressed to the court, and

(2) promptly file a supplemental statement upon any change in the information that the statement requires.

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